Case 1:14-cv-03416-LLS Document 49 Filed 15/28/14 Page 100fo7nsel

## SZAFERMAN LAKIND

Szaferman, Lakind, Blumstein & Blader, P.C. Attorneys at Law

101 Grovers Mill Road, Suite 200 Lawrenceville, NJ 08648 p: 609.275.0400 f: 609.275.4511 www.szaferman.com

Via ECF

November 28, 2014

The Honorable Louis Stanton United States District Judge Thurgood Marshall United States Courthouse 40 Foley Square – Courtroom 1106 New York, New York 10007

Re:

Fermo Jaeckle v. Radiant Oil & Gas, Inc.

Civil Action No. 14-cv-03416-LLS

#### Dear Judge Stanton:

I represent Defendant Radiant Oil and Gas, Inc. in the above-captioned matter. I write to revise my request stated in my letter dated November 26, 2014, for an additional five days to produce documents in discovery in the above referenced matter (changing the current deadline from November 30, 2014 to December 5, 2014), and to also request an extension of time to depose the third party defendants in this matter, who are only being served with the Third Party Complaint at this time (changing the current deadline from December 30, 2014 to February 15, 2015).

Mr. Bursky, representing Plaintiff Fermo Jaeckle, has consented to both of these requests, in emails exchanged with me on November 26, and 28, 2014.

Mr. Bursky and I have scheduled the depositions of both Plaintiff and Defendant on December 15, 2014, in accordance with the scheduling order entered on September 10, 2014. Five days additional time to produce the documents we will need for these depositions will not impair this schedule. Enclosed is a copy of the current Scheduling Order.

With respect to the depositions of the third party defendant corporate representatives or individuals, it is unlikely that the third party defendants, who will retain counsel and answer or

Barry D. Szaferman Jeffrey P. Blumstein Steven Blader Brian G. Paul+ Craig J. Hubert++ Michael R. Paglione\* Lionel J. Frank\*\* Jeffrey K. Epstein+ Stuart A. Tucker Scott P. Borsack\*\*\* Daniel S. Sweetser\* Robert E. Lytle Janine G. Bauer\*\*\* Daniel J. Graziano Jr. Nathan M. Edelstein\*\* Bruce M. Sattin\*\*\* Gregg E. Jaclin\*\* Robert P. Panzer

Stephen Skillman Linda R. Feinberg Anthony J. Parrillo Paul T. Koenig, Jr. Robert A. Gladstone Janine Danks Fox\* Richard A. Catalina Jr.\*† Eric M. Stein\*\* E. Elizabeth Sweetser

Robert G. Stevens Jr.\*\*
Michael D. Brottman\*\*
Benjamin T. Branche\*
Lindsey Moskowitz Medvin\*\*
Mark A. Fisher
Robert L. Lakind\*\*\*
Thomas J. Manzo\*\*
Melissa A. Chimbangu
Bella Zaslavsky\*\*
Kathleen O'Brien\*\*
Steven A. Lipstein\*\*
Yarona Y. Liang#
Brian A. Heyesey
Justin R. Calta
John O'Leary

+Certified Matrimonial Attorney ++Certified Civil and Criminal Trial Attorney \*NJ & PA Bars \*\*NJ & NY Bars \*\*\*NJ, NY & PA Bars #NY Bar †U.S. Patent & Trademark Office **SZAFERMAN**LAMBESPOND to the complaint in the next month, will also sit for depositions, prior to December 30, 2014, the current deadline. I therefore request until February 15, 2014 to depose these representatives and persons.

The reason for my first request is that I was on trial for two full weeks in the United States District Court, Eastern District of New York, since November 10, 2014, and only returned to my office after the verdict on November 21, 2014. Because of this time away from my office, I have not fully finished reviewing documents and identifying any privileged documents and will not be able to comply by November 30, 2014, which is the Sunday of Thanksgiving weekend. Additionally, my staff has Friday off as part of the Thanksgiving holiday. Although am working over the holiday, I need the assistance of my staff, especially my technical staff.

With respect to my second request, I am anticipating the amount of time needed to conduct discovery of the third party defendants, given that they are only being served with process now. As I noted in our most recent conference, some of the issues in the Third Party Complaint may be resolved in a AAA arbitration proceeding, brought by Anastasios "Tommy" Belesis and the 2008 Anastasios Belesis Irrevocable Trust, as alleged successor in interest to John Thomas Financial, Inc., with respect to the alleged beneficial owner of the disputed one million shares of Radiant Oil and Gas, Inc. stock at issue, and its return to Defendant Radiant Oil and Gas, Inc.

On behalf of Defendant Radiant Oil and Gas, Inc., I have made no prior requests for any extensions of time.

I would greatly appreciate additional time to produce the discovery in this case, and to depose the third party defendants.

Respectfully submitted,

Janine G. Bauer

Attorney for Defendant Radiant Oil and Gas, Inc.

c. Robert Bursky, Esq.

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Janine G. Bauer, Esq. (JB1849) Szaferman, Lakind, Blumstein & Blader, P.C. 101 Grovers Mill Road, Suite 200 Lawrenceville, NJ 08648 Telephone: (609) 275-0400, Fax: (609) 275-4511

jbauer@szaferman.com

Attorney for Defendant/Third Party Plaintiff, Radiant Oil & Gas, Inc.

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### IN UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

FERMO C. JAECKLE,	) ) Case No. 14-cy-3416-LGS
Plaintiff,	)
v.	) SCHEDÜLING ORDER
RADIANT OIL & GAS, INC.,	)
Defendant/Third Party Plaintiff,	) )
v.	)
JOHN THOMAS FINANCIAL, INC., a corporation of the State of New York	) ) )
Third Party Defendant.	)

THIS MATTER having come before the Court during a conference conducted on September 2, 2014 with counsel for Plaintiff Fermo Jaeckle ("Jaeckle") (Robert M. Bursky, Esq., appearing) and counsel for Defendant Radiant Oil & Gas, Inc. ("Radiant") (Szaferman, Lakind, Blumstein & Blader, P.C., Janine G. Bauer, Esq., appearing); and the parties through their respective counsel, having consented to the form and substance of this Order; and good cause having been shown;

IT IS on this day of October, 2014,

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#### ORDERED that:

- 1. Pefendant to add third-party defendants and make any motion to impose a constructive trust on stock in the possession of any unitu-party defendants to be filled by October 22 and 4.
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- 2. The voluntary production of documents by Plaintiff and Defendant is to be completed by October 30, 2014. Any subsequent requests for documents by Plaintiff or Defendant made to the other shall be served by November 20, 2014, and all responsive documents or objections thereto shall be served by November 30, 2014.
- 3. The depositions of the following persons shall be conducted until completion as follows:

<u>Name</u>	Date	<u>Time</u>	Location
Fermo Jaeckle	no later than 12/15/14	10 am	NYC
John Jurasin	no later than 12/15/14	10 am	By agreement of counsel or by court order

4. Defendant also reserves the right to take the depositions of the following persons, which shall be noticed and scheduled consistent with the availability of counsel for such persons as well as Plaintiff's counsel, so as to be completed no later than December 31, 2014, with all such depositions taking place in New York County, New York, starting at 10:00 a.m. on the date each deposition is to be held:

Anastasios "Tommy" Belesis

John Belesis

George Belesis

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Corporate Representative of the 2008 Anastasios Belesis Irrevocable Trust

Corporate Representative of John Thomas Financial, Inc.

Auditor of John Thomas Financial, Inc.

Corporate Representative of JCTM, an investment advisor, now known as Patriot 28, LLC

George Jarkesy, Manager of Patriot 28, LLC

John Thomas Bridge and Opportunity Fund LP I and II, now known as Patriot Bridge and Opportunity Funds LP, I and II

Plaintiff's consent to the depositions of such persons shall not be deemed or construed to be an acknowledgement or agreement by Plaintiff that any such depositions are appropriate or necessary, or that any such persons have knowledge and information relevant to Plaintiff's claims.

5. Defendant's expert report shall be served by April 1, 2015. (Experts reports are to set forth not merely the expert's qualifications and conclusions, but also the facts on which the expert relies and the process of reasoning by which the expert's conclusions are reached.)

6. Defendant's expert acposition is to be completed by May 18, 2015.

7. All discovery in the third party action is to be completed by 11, 10, 2015

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order Friday fam. 16 is at 1130 A.M

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Pispositive and other motions and motions in limine, to be filed by June 1, 2015 provided that prior to that date, and at any time, Plaintiff may make a motion for summary judgment, or to sever the third-party action from the main action.

- 9. By June 15, 2015, each party will submit a pre-trial order in a form conforming with the Court's instructions together with trial briefs and proposed findings of fact and conclusions of law for a non-jury trial.
- 10. A final pre-trial conference pursuant to Fed. R Civ. P.16(d) shall take place on June 30, 2015.
- 11. Statement of limitations to be placed on discovery, including any protective or confidentiality orders: None at this time.
- 12. Statement of those discovery issues, if any, on which counsel, after good faith effort, were unable to reach an agreement: None at this time.
- 13. Anticipated fields of Defendant expert testimony, if any: relationship between bridge loan and John Thomas Financial, Inc.; fraud; securities violations; breach of contract;
  - 14. Anticipated length of trial and whether the jury: Five (5) days.
- 15. The Scheduling Order may be altered or amended only on a showing of good cause not foreseeable at the time of the conference or when justice so requires.

HON. LOUIS L. STANTON, U.S.D.J.

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We consent to the form of the foregoing Scheduling Order.

t M. Bursky, Esquire

Tourice Road, Suite 100 Bounce

Tourice Road, Suite 100 Bounce Róbert M. Bursky, Esquire

68 South Service Road, Suite 100

Melville, NY 11747

T: 516-641-9904

rbursky@rmblegal.com

Attorneys for Plaintiff

Fermo C. Jaeckle

Janine G. Bauer, Esquire

Szaferman, Lakind, Blumstein

& Blader, P.C.

101 Grovers Mill Road, Suite 200

Lawrenceville, NJ 08648

T: 609-275-0400

jbauer@szaferman.com

Attorneys for Defendant

Radiant Oil & Gas, Inc.

Dated: October 9, 2014